



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Agenda

### FINANCE/INVESTMENT COMMITTEE

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Wednesday, January 6, 2010

5:15 PM

Fourth Floor Conference Room

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#### CALL TO ORDER:

#### MINUTES:

##### **20091434 Regular Meeting - November 19, 2009**

Review and approval of the November 19, 2009 regular meeting minutes.

#### BUSINESS:

##### **20091394 Hotel Motel Tax Report**

Hotel Motel tax report for November 2009

##### **20091395 3% Auto Tax Report**

3% Auto rental tax report for November 2009

##### **20091396 Golf Course Financial Statements**

Financial statements for Golf Course period ended 11/30/09

##### **20091424 CDBG -R Stimulus Budget Account**

Approval of CDBG-R Budget Account.

##### **20091447 Donation from Golden Living Center - Kennestone**

Request approval to receive and appropriate a donation of \$500 from Golden Living Center - Kennestone for fire prevention programs.

**20091401 Department of Justice, Bureau of Justice Assistance Grant #2009-DJ-BX-1071**

Approval of a budget amendment to receive revenue of \$56,289 from a grant from the Department of Justice and to expend the same amount for the purchase of automated external defibrillators (AED's).

**20091402 Department of Justice, Office of Community Oriented Police Services Grant #2009CKWX0667**

Approval of a budget amendment to receive revenue of \$499,100 from a grant from the Department of Justice and to expend the same amount for the purchase of enhancing security at city schools. The required match will be provided by the Marietta School System.

**ADJOURNMENT:**